McHenry County Revised Historic Preservation Commission Agenda Wednesday, 4TH of May, 2011

6:30 p.m.

CALL TO ORDER

ROLL CALL

INTRODUCTION of GUEST(S): None

APPROVAL OF MINUTES: Meetings of the 2nd of March and 6th of April, 2011

CHAIRPERSON'S REPORT: Nick Chirikos

INFORMATION ITEMS / COMMITTEE REPORTS:

1. SURVEY: Co-chairs: Bruce Randall, Gail Brown

Special Projects: Rural Intensive Survey

2. MUNICIPAL LIAISONS: Co-chairs: Gloria Mack, Dave Gervais

Special Projects: Joint Council, Programs Coordination, Municipal Relations

3. BUILDINGS and FACADES: Chair: Nick Chirikos

Special Projects: Old House Support Group; Resources List

4. EDUCATION: Chair: Denise Collins

Special Projects: Resource Library, Historic Resources Guidebook, Discussion Forums

Historic Preservation Commission Guidebook

5. PUBLIC RELATIONS: Co-chairs: Trisha Doornbosch, Laurie Selpien

Special Projects: HPC Website, Victory Gardens, Tourism Relations, Awards Programs

6. SPECIAL PROGRAMS: Co-chairs: Trisha Doornbosch, Denise Collins

Special Projects: Scenic Roads, Heritage Groves

Fleming Scenic Road Ceremony Dedication Results

7. BUDGET: Chair: Steve Greeley

Special Projects: Grants

REPORT FROM MCCD: Gail Brown

REPORT / PLANNING STAFF: Sean Foley: budget statement (no change)

NEW BUSINESS-ACTION ITEMS: Nick: Annual or multi-year renewal of web hosting service

Nick: IAHPC Conference in Edwardsville/Godfrey, IL June 2-4 Trisha: Also IAHPC Conference in Edwardsville/Godfrey

Trisha: Proposal for Establishing Tax Credits to Promote the Historic

Preservation of Buildings